



State of Utah

Department of
Environmental Quality

Dianne R. Nielson, Ph.D.
Executive Director

DIVISION OF DRINKING WATER
Kevin W. Brown, P.E.
Director

Drinking Water Board
Anne Erickson, *Chair*
Myron Bateman, *Vice-Chair*
Ken Bassett
Daniel Fleming
Jay Franson, P.E.
Helen Graber, Ph.D.
Paul Hansen, P.E.
Laurie McNeill, Ph.D.
Dianne R. Nielson, Ph.D.
Petra Rust
Ron Thompson
Kevin W. Brown, P.E.
Executive Secretary

JON M. HUNTSMAN, JR.
Governor

GARY HERBERT
Lieutenant Governor

**AMENDED
DRINKING WATER BOARD
MEETING**

May 11, 2006

1:00 p.m.

Place: Dugway Proving Ground
Command Conference Room, Bldg. 5450
Dugway, Utah 84022
Kevin's Cell Phone #: (801) 558-7803

1. Tour – Dugway Proving Ground Facilities: 8:45 a.m. – 12:00 p.m.
2. Call to Order – Chairman Erickson
3. Roll Call – Kevin Brown
4. Introductions – Chairman Erickson
5. Approval of Minutes – March 3, 2006
6. SRF/Conservation Committee Report – Vice Chairman Myron Bateman
 - 1) Status Report – Ken Wilde
 - 2) Planning Loans
 - a) Enterprise – State SRF
 - b) Beaver Dam – Federal SRF
 - 3) State SRF Applications – Rich Peterson
 - a) Panguitch City
 - 4) Federal SRF Applications – Karin Tatum
 - a) Pine Meadows Mutual Water Company
7. Chairman's Report – Chairman Erickson
8. Directors Report
 - 1) FY 2007 Draft Goals (Previous e-mail)
 - 2) Budget Status

9. News Articles
10. Letters
11. Next Board Meeting
 - Date: July 14, 2006
 - Tour: Emigration Special Service District's Project
 - Time: 8:30 a.m.
 - Board Meeting Place: DEQ's Conference Room 101
 - Address: 168 North 1950 West
Salt Lake City, Utah 84116
12. Other
13. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamph, Office of Human Resources at (801) 536-4413, TDD (801) 536-4424, at least five working days prior to the scheduled meeting.